

**STATE OF ILLINOIS
ILLINOIS LABOR RELATIONS BOARD
LOCAL PANEL**

**Minutes of the Local Panel Meeting
Held on May 8, 2018**

I. OPENING OF MEETING 9:00 A.M.—160 North LaSalle Street, S-401, Chicago, IL

II. PRESENT

Robert M. Gierut, Chairman of the Local Panel; Charles E. Anderson, Member of the Local Panel; Angela C. Thomas, Member of the Local Panel; Kimberly Stevens, Executive Director; Helen J. Kim, General Counsel; Anna Hamburg-Gal, Associate General Counsel; and staff members.

III. APPROVAL OF MINUTES OF REGULAR MEETING HELD April 17, 2018

Chairman Gierut called for approval of the minutes of the April 17, 2018 meeting. Member Anderson moved to approve the minutes. Member Thomas seconded. The Board passed the motion unanimously, by a voice vote.

IV. ADMINISTRATIVE MATTERS

Chairman Gierut asked Executive Director Stevens to present the Executive Director's reports. She presented the reports and summarized the highlights.

V. BOARD ACTIONS

1. Case No. L-CA-17-034

Fraternal Order of Police, Lodge #7/City of Chicago (Police Department)

General Counsel Kim called the case. She stated that the Board had heard oral arguments on this matter at the Board's April meeting, which was recorded by a court reporter. After brief discussion, Member Thomas moved to hold the case in abeyance. Member Anderson seconded the motion, and the Board passed it unanimously, by a voice vote.

2. Case No. L-CB-16-051

Reginald J. Dean/American Federation of State, County and Municipal Employees, Council 31

General Counsel Kim called and presented the issues of the case to the Board. After discussion, Member Anderson moved to accept the Executive Director dismissal. Member Thomas seconded the motion, and the Board passed it unanimously, by a voice vote.

VI. PUBLIC COMMENT

No members of the public were present.

VII. ADJOURNMENT

Chairman Gierut called for a motion to adjourn. Member Anderson made a motion to adjourn the meeting, and the Board passed it unanimously, by a voice vote.

Adopted and approved by the Chairman and Members of the Local Panel of the Illinois Labor Relations Board, in Chicago, Illinois, this 5th day of June 2018.